

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
NOVEMBER 23, 2010
6:30 PM**

Mayor McHale called the meeting to order.

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor McHale-present

Also present: Borough Attorney Paster, Borough Administrator Perkins, Borough Engineer Carrino, CFO Giotis, and Borough Clerk Connelly.

Motion to accept the agenda as presented: Councilwoman Zamechansky

Second: Councilman Manna

All in favor.

Motion to open to the public: Councilman Manna

Second: Councilman Stylianou

All in favor.

Motion to close to the public: Councilwoman Zamechansky

Second: Councilman Manna

All in favor.

Administrator Perkins' Report

The \$20,000 energy grant has been approved.

The cell tower at DPW is moving along.

Borough Hall is using Veridian as a third party vendor for electric service. Based on the bills we gave them, we saved over \$1,000 this month.

Borough Attorney Paster's Report

Meetings with residents involved in the NJEIT Phase II Flood Control project have resumed. There have been approximately 70 right of entries so far.

He will be following up on the DPW environmental remediation investigation next week.

Councilman Manna asked if the OPRA request to the DEP had been fulfilled. Mr. Paster responded that after seven days he received a response that they are compiling documents but he has not received them yet.

Borough Engineer Report

Mr. Carrino reported that AJM, the company working on Bussell and Short, are not reliable. They were supposed to mill and pave but didn't show up.

The air quality testing at the DPW was done; the results are expected next week.

A pre-construction meeting for the ADA project for the Library and Senior Center is scheduled at the Community Development office December 1st.

Mayor's Report

Mayor McHale stated that the Governor called a meeting of mayors by conference call at 8:00 tonight so he would have to excuse himself at that time.

Review for Public Meeting:

RESOLUTIONS

#10-286 Approval of T&M Proposal for Construction Administration Services for Dixon Homestead Library and Senior Center Barrier-free Access Project -\$17,500

#10-287 Adoption of Fair and Open Process-2011 Borough Professionals

#10-288 Bills List-Councilman Caspare asked that it be moved to non-consent

#10-289 2010 Salary Resolution-Councilman Freeman asked that it be moved to non-consent

#10-290 Frontier Room-Approval of Live Entertainment Permit-12/18/10

ORDINANCES

Second Reading

#1424 Ordinance to Amend Chapter 306-8-Property Maintenance-Appeal of Exterior of Premises

#1425 Salary Ordinance Amendment-Fire Official

Motion to adjourn: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk